AGENDA

I. Introductions
II. Approval of Minutes – November 12, 2012
III. Chair’s Remarks (Miller)
IV. Provost’s Office Updates (Kuntz)
V. Graduate College Updates (Buttlar)
VI. Report on Coursera (Kalita, McCarthy, Buttlar)
VII. Old Business

A. Subcommittee A – Paul Prior, Chair: Carey Ash, William Buttlar, Brenda Clevenger, Bettina Francis, Prasanta Kalita, and Eric Meyer.
   i. EP.13.14: Proposal to Permanently Establish the Center on Health, Aging, and Disability in the College of Applied Health Sciences

B. Subcommittee B – Phil Geil, Chair; Michael Andrejasich, Brock Gebhardt, Sarah Halko, Stacey Kostell, Randy McCarthy, and Jerome McDonough.
   i. EP.13.07: Proposal to Establish a Master of Engineering Degree in the College of Engineering (Elizabeth Stovall, Victoria Coverstone)
   ii. EP.13.08: Proposal to Establish a New Major in Materials Engineering in the Department of Materials Science and Engineering, College of Engineering for the degree of Master of Engineering
   iii. EP.13.09: Proposal to Establish a New Combined Bachelor of Science in Materials Science and Engineering-Master of Engineering with a Major in Materials Engineering in the Department of Materials Science and Engineering, College of Engineering
   iv. EP.13.11: Proposal to Establish a Major in Engineering in the College of Engineering for the degree of Master of Engineering
   v. EP.13.12: Proposal to Establish a Graduate Concentration in Energy Systems within the Master of Engineering Degree in the College of Engineering

C. Subcommittee C - Steve Michael, Chair; Leah Dinh, Lauren Eiten, Kristi Kuntz, Faye Lesht, Gary Schmitkey, Leslie Struble, and Pratap Vanka.
   i. EP.13.13: Proposal from the College of Liberal Arts and Sciences to revise the requirements for the M.A. and PhD in Linguistics
   ii. EP.13.15: Proposal from the College of Fine and Applied Arts to Rename the BMUS in Music History as the BMUS in Musicology

VIII. New Business
IX. Adjournment

Rachel Glasa
Senate Staff